

MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

February 27, 2007

9:30 AM

OPEN SESSION

1. CALL TO ORDER - The meeting of the Board of Technical Registration was called to order at 9:34 a.m. by Chairman Stuart Lane.
2. ROLL CALL - Board Members in Attendance: Stuart Lane, Ronald Starling, Richard Pawelko, Chet Pearson and Sheila Bowen. Absent: Dawn Garcia, Joy Lyndes, Robert Roos and Gary Nelson. Board Staff: Ronald Dalrymple, Lavern Douglas, Kathryn Fuller, Julie Ruff, Lisa Lawhorn and Manuel Maltos. Assistant Attorney General: Terrie Sanders.
3. CALL TO THE PUBLIC – Robert Tone, Architect #14808, addressed the Board regarding the Board's jurisdiction of registering architects verses that of the pre-approval of architectural services provided in a tract represented by a Home Owner's Association (HOA). Mr. Starling requested that this item be added to the Agenda for the March 27, 2007 Board Meeting.
4. ADOPTION OF MINUTES – Mr. Starling moved to approve the January 23, 2007 minutes with minor changes. Mr. Pawelko seconded. Motion Carried.
5. ENFORCEMENT MATTERS
 - A. Proposed Dismissals
 1. M07-008, George I. Suthers, R.L.S. #15913 – Mr. Lane move to accept the staff recommendation to issue a Letter of Concern. Respondent performed a survey and prepared a Minor Land Division Lot Line Adjustment of two (2) Parcels in Maricopa County, Arizona, that should have shown a review of the original historic documents and not just the recent work of other surveyors. Ms. Bowen seconded. After discussion, Motion Carried.
 - B. Proposed Consent Agreements
 1. M05-084, John G. Light, R.L.S. #24525 - Mr. Lane moved to accept the Respondent's signed consent Agreement encompassing the following Order: Letter of Reprimand; Cost of Investigation: Pay cost of investigation in the amount of \$450.00. Mr. Pearson seconded. After discussion, Motion Carried.
 2. M06-269, Allan Lee Gray, R.L.S. #31595 – Mr. Lane moved to accept the Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Examination: Take and pass the Arizona State Specific Exam for Land Surveyors; Cost of Investigation: Pay cost of investigation in the amount of \$230.00. Mr. Pearson seconded. After discussion, Motion Carried.
 3. Charles E. Martin, P.E. (Civil) #05968 & R.L.S. #16162 – Consolidated Consent Agreement: M02-032, M05-417, M05-332, M06-234 and M04-054 were stricken from the Agenda.

6. Review, Consideration & Possible Vote on the following:

EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION

A. Granting of Registration

1. Marty Robbins – Engineer-In-Training #070020 – Ms. Bowen moved to grant registration. Mr. Pawelko seconded. After discussion, Motion Carried.

7. Review, Consideration & Possible Vote on the following:

EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)

1. Granting of professional or in-training registration.
2. Approval to sit for the professional or in-training examination.
3. Recommendation for denial of the professional or in-training examination.
4. Recommendation for denial of professional or in-training designation.

Mr. Lane moved to accept the committee and staff recommendations listed in items 7.1 through 7.4. Mr. Starling seconded. Motion carried.

8. NCEES STRUCTURAL ENGINEERING TASK FORCE MEETING, DECEMBER 2006:

Mr. Starling reported that the members of the NCEES Structural Engineering Task Force Committee discussed the difficulty that exists for structural engineers to receive comity between the different states. Mr. Starling stated that differing states provide comity at differing levels, such as the State of Arizona offering structural engineers who do not pass the exam or have the required level of education for comity as a structural engineer the opportunity to register as a civil engineer. The Committee also discussed the creation of an exam that is pertinent to the practice as the current exam has an extremely high fail rate. Mr. Starling will keep the Board informed of any further discussion or action regarding these issues.

9. NCEES PRESIDENTS MEETING FEBRUARY 2007

Mr. Lane reported that the NCEES was trying to enter into an agreement on behalf of the member boards to be obligated to utilize a particular foreign transcript translation service. This idea was rejected, although member boards who wish to utilize this service may do so at their own discretion.

Mr. Lane presented a medallion to the Board from NCEES to commemorate 100 years of registration of the engineering profession.

10. DIRECTOR'S REPORT

New Personnel:

Alice Luevano

Position: Customer service representative, front desk.

Alice comes to us from the Department of Economic Security.

Tomasina (Tommi) Saldana

Position: Customer service representative, licensing.

Tommi comes to us from the Department of Corrections.

Monica (Mona) Contreras

Position: Customer service representative, home inspector unit.

Mona previously worked for a private sector attorney as a docking clerk.

Budget:

The Joint Appropriation Sub-Committee has recommended an increase of four positions to the Board staff. Those positions provide one investigator and one additional customer service representative for both the home investigations unit and the drug lab unit.

11. BOARD CHAIR'S REPORT – None

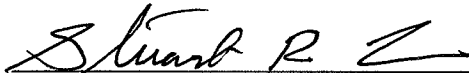
12. FUTURE BOARD MEETINGS – Tuesday, March 27, 2007

13. FUTURE AGENDA ITEMS

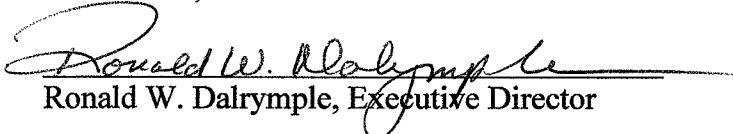
- Pre-approval of architects by Home Owner's Associations
- Status of rule packages

14. ADJOURNMENT – Mr. Starling moved to adjourn. The meeting adjourned at 11:02 a.m.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION



Stuart Lane, Chairman



Ronald W. Dalrymple, Executive Director